

BOARD MEETING
Montgomery, Alabama
February 7-8, 2007

I. MINUTES

A. Approval of Minutes and Agenda

-  1. [Review Meeting Agenda](#)
-  2. [Approve Minutes of December 7-8, 2006 Meeting](#)
-  3. [Review Action Items from Previous Board Meetings](#)

II. HEARINGS

B. Public Hearings – None

C. Formal Hearings - None




III. COMMITTEE REPORTS

D. Applications – Veston W. Bush Jr

-  1. [Without personal appearance](#)

E. Law Enforcement - Lynn C. Doyle




1. Complaints/Investigations

-  a. [Files pending with Investigator/Investigative committee](#)
-  b. [Board Actions 2006 – 2007](#)
-  c. [Monitored Closed and Non-Compliant files](#)

2. File presented for Board Action

-  a. [Presentation to Close Case No 06-40-B Mr. Jackson](#)

F. Certificates of Authorization –

-  1. [Engineering and Land Surveying Certificates of Authorizations](#)
-  2. [Engineering and Land Surveying Certificates of Authorization with Exceptions](#)
-  3. [Request to retain company name without a certificate of authorization](#)

G. Communications and Publications - Preston L. Jackson - None

H. Legislative – Preston L. Jackson

1. [2007 General Session](#)

I. Continuing Professional Competency – Al I. Reisz - None

J. Finance/Personnel -

1. Finance – Al. I. Reisz

-  a. Finances

2. Personnel – Veston W. Bush - None

K. Land Surveying - Education & Examinations - Veston W. Bush Jr

1. Education - None

2. Examination –

◆ a. [Approve Results of February 2007 Exam](#) – To be Provided

L. Engineering - Education & Examinations - Charles D. Haynes

1. Education – None

2. Examination –

◆ a. [Approve FE and PE October 2006 Examinations](#)

IV. OTHER REPORTS

M. Chair's Report – None

N. Executive Director's Report –

◆ 1. [2007 Southern Zone Meeting](#)

V. UNFINISHED BUSINESS AND CORRESPONDENCE

O. Unfinished Business –

◆ 1. [Board Composition Working Group Report](#)

P. Correspondence – action required

- ◆ 1. [Requests for Waiver of Late Fee](#)
- ◆ 2. [Continuing Education Requirements Waiver](#)
- ◆ 3. [SEof AL – Nominations Committee Membership Request](#)
- ◆ 4. [Automated People Mover Systems](#)
- ◆ 5. [Declaratory Ruling – Michael Crow](#)
- ◆ 6. [Target Request](#)
- ◆ 7. [Structural Problems – James Pugh](#)
- ◆ 8. [Licensure Waiver – Silla Engineering America Inc.](#)

Q. Information only - no action required

◆ 1. [Newsletters and Other Correspondence](#)




VI. NEW BUSINESS

R.

VII. OPEN FORUM - Time during which anyone who may be attending meeting as a member of the public can ask questions or make comments.)

CLOSING REMARKS

Color Code

-  Motion
-  Discussion
-  Information Only

Review of calendar

2007 Board Meeting Dates

April 11

June 7-8

August 2-3

October 11-12

December 13-14